

Board of Education Regular Meeting
Monday, April 10, 2023 6:30 PM
HPC Secondary- Polk BOE Room (Dec-May)
260 S Pine
Polk, NE 68654-0029

1. Call Meeting to Order at _____

1.1. Roll Call

1.2. Recognize Nebraska Open Meetings Act Posted on the Wall

2. Consider and Approve Prior Meeting Minutes

3. Recognition of Visitors/Public Comment (Must stand, state name & full address, and organization you represent, if any)

4. Personnel

4.1. Consider and Offer Employment Contract to Megan Bruce to serve as an Elementary Guidance Counselor for the 2023-2024 School Year

4.2. Consider and Offer Employment Contract to Scott Musil to serve as an HS Science Teacher for the 2023-2024 School Year

4.3. Consider and Act Upon the Resignation of Mack Alspaugh for the end of the 2022-2023 School Year

4.4. Consider and Act Upon the Resignation of Kimmie Alspaugh for the end of the 2022-2023 School Year

4.5. Consider and Offer Employment Contract to Daniel Wagner to serve as an HS Social Studies Teacher for the 2023-2024 School Year

4.6. Consider and Act Upon the Resignation of Amy Fernau for the end of the 2022-2023 School Year

5. Consider and Schedule BOE Work Session

6. Discussion on Press Box

7. Discuss Daycare

8. Discuss MGT Film

9. Consider and Accept First National Capital Markets Year 2 Contract for \$7,500

10. Administrative Reports

10.1. Superintendent Beran

10.2. Principal Fisher

10.3. Principal Helgoth

10.4. A.D. Wood

11. Policy Review

11.1. Consider and Review Safety Team Policy (3040)- no changes

11.2. Consider and Approve Safety Team Duties (policy 3041)- changes

11.3. Review and Consider Possible Revision to Facility Usage Policy (3014)- possible updates

12. Consider and Approve Financial Reports

12.1. General Fund Report

12.2. Nutrition Services Report

12.3. Activity Report

13. Schedule Next BOE Meeting (Date, Time, Location)

14. Motion to Adjourn

15. *CLOSED SESSION: If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Act

16. *SEQUENCE OF AGENDA: The sequence of agenda topics is subject to change at the discretion of the board.